

February 27, 2006; Agenda Item No. 9(b)

Resolution No. 06-13

RESOLUTION OF THE SANTA MONICA MOUNTAINS CONSERVANCY APPROVING SANTA
CLARITA WATERSHED RECREATION AND CONSERVATION
AUTHORITY FY 05/06 BUDGET

WHEREAS, The Santa Monica Mountains Conservancy and the City of Santa Clarita have entered into a Joint Exercise of Powers Agreement known as the Santa Clarita Watershed Recreation and Conservation Authority; and

WHEREAS, The Joint Exercise of Powers Agreement specifies the adoption of the Authority's Budget by the Conservancy and the City

WHEREAS, The Santa Clarita Watershed Recreation and Conservation Authority has submitted to the Conservancy the budget for the Fiscal Year 2005/ 2006; and

Therefore Be It Resolved, That the Santa Monica Mountains Conservancy hereby:

1. ADOPTS the Santa Clarita Watershed Recreation and Conservation Authority budget for Fiscal Year 2005/2006.
2. FINDS that the proposed action is categorically exempt from the provisions of the California Environmental Quality Act.
3. ADOPTS the staff report dated February 27, 2006 relative to this item.
4. FURTHER AUTHORIZES the Executive Director to perform any and all acts necessary to carry out this resolution; without limiting the generality of the foregoing, such authority shall include those provisions that he shall determine in the exclusive exercise of his discretion are necessary to carry out the purposes of this resolution and to comply with the policies of the Conservancy, and to otherwise carry out the provisions of state law and regulations.

~ End of Resolution ~

I HEREBY CERTIFY that the foregoing resolution was adopted at a meeting of the Santa Monica Mountains Conservancy, duly noticed and held according to law, on the 27th day of February, 2006 at Simi Valley, California.

Dated:

Executive Director

